

MONSANTO



August 4, 2016

The Manager
(Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script Code: 524084

The Manager
(Listing – Department)
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
Script Code: MONSANTO

MONSANTO INDIA LIMITED
(CIN: L74999MH1949PLC007912)
REGD. OFFICE :
AHURA CENTRE, B WING, 5TH FLOOR
96, MAHAKALI CAVES ROAD, ANDHERI (EAST)
MUMBAI - 400 093. INDIA
PHONE +91 22 2824 6450 / 6702 9851
FAX +91 22 2824 4707 / 6702 3361

Dear Sir,

Sub: **Intimation of Change in Key Managerial Personnel under Regulation 30(4) and 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

At a meeting of the Board of Directors of the Company held today, Board has decided to appoint **Mr.Saurabh Dilip Vaidya** as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. August 4, 2016, following Mr. Abdul Alim Sayed's (erstwhile CFO) resignation with effect from April 1, 2016, on account of his movement to a global role within Monsanto and relocation out of India.

Further, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, Board of Directors of the Company has authorised the Chief Financial Officer, in addition to the Managing Director and the Company Secretary, to determine the materiality of an event or information and to make appropriate disclosures to the Stock Exchanges.

Their contact details for the aforesaid KMPs of the Company are as under:

Address: Monsanto India Limited

Ahura Centre, 5th Floor,
96, Mahakali Caves Road,
Andheri (East),
Mumbai – 400 093, India

Tel. No.: +91 22 2824 6450 / 6702 9851

Fax No.: +91 22 2824 4707 / 6702 3361

E-mail Id: investorcare.india@monsanto.com

This is for your information and record.

Thanking you,

Yours faithfully,

For **Monsanto India Limited**

Chandana Dhar
Compliance Lead & Company Secretary